

PROPOSED AGENDA

CALDWELL COUNTY BOARD OF EDUCATION

MISSION STATEMENT:

To provide quality instruction
in a safe, caring environment.

November 7, 2011

7:00 PM

VISION:

Every student will graduate from high
school, be globally competitive for
work or postsecondary education, and
be prepared for life in the 21st century.

The following items are included on the agenda with the approval of Darrell Pennell, Chairman. Additional items may be added to the agenda, or the order of business may be changed at the discretion of the Chairman of the Board.

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA

III. APPROVAL OF THE MINUTES

- October 5, 2011, Special Session
- October 10, 2011, Regular Board Meeting
- October 24, 2011, Community Board Meeting

Exhibit 1

IV. PUBLIC COMMENT – (Comments must apply to an item on the agenda and requests for public comment must be received by 4:30 PM on the date of the meeting. Three minutes is allotted per person with a 20 minute maximum time allotment for public comment.)

V. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES –

Dr. Trish Johnson

A. For Board Information

1. Usual and Customary Personnel Matters

Exhibit 2

B. For Board Action

1. Usual and Customary Personnel Matters
2. 2011-2012 Student Transfers

Exhibit 3

Exhibit 4

VI. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES –

Dr. Jeff Church

A. For Board Action

1. Utility Easement-Happy Valley
2. Bids for Roof Replacement – Collettsville School
3. ADM Application for Roof Replacement – Collettsville School
4. Bids for Roof Replacement – Hudson Middle School
5. ADM Application for Roof Replacement – Hudson Middle School

Exhibit 5

Exhibit 6

Exhibit 7

Exhibit 8

Exhibit 9

VII. FINANCE OFFICER – Karla Miller

A. For Board Action

1. Budget Amendments to State Public School Fund, and Federal Grants Fund

Exhibit 10

VIII. BOARD COMMITTEE REPORTS

A. Finance Committee Report – Dr. Helen Hall

IX. ANNOUNCEMENTS

A. Next Regular Board Meeting – December 12, 2011, 6:00 PM, Board Room, Education Center

X. ADJOURNMENT